

RESOLUTION No. 014 of 2020

Enacting Local Law Amending Chapter 37 of the Village Code Which Addresses the Village Procurement Policy

At a meeting of the Village Board of Trustees of the Village of Millbrook (“Village Board”), held at the Village of Millbrook Village Hall on the 8th day of September, 2020, at 6:30 p.m., Village Mayor, Michael Herzog, called the meeting to order, and Mayor Herzog, seconded by Deputy Mayor Collopy moved the following resolution, to enact the following local law, to be known as Local Law No. 5 of 2020, entitled “A Local Law Amending Chapter 37 of the Village of Millbrook Village Code Regarding Procurement Policy.”

WHEREAS, the following Local Law was introduced as Proposed Local Law No. 5 of 2020, by Resolution No. 009 of 2020, adopted at a regular meeting of the Village Board held on August 25, 2020; and

WHEREAS, a properly noticed public hearing was held before the Village Board during the meeting on September 8, 2020, on Local Law No. 5 of 2020; and

WHEREAS, the Village Board determined the enactment of this Local Law will have no adverse environmental impacts and issued a Negative Declaration pursuant to the New York State Environmental Quality Review Act; and

NOW THEREFORE, BE IT ENACTED by the Board of Trustees of the Village of Millbrook as follows:

Section 1. Legislative intent:

The Procurement Policy of the Village of Millbrook is set forth in Chapter 37 of the Village Code. The Village Board now wishes to amend Chapter 37 of the Village Code to simply provide that the Village Board shall review and update its Procurement Policy on an annual basis at its re-organization meeting and shall post such policy on the Village website.

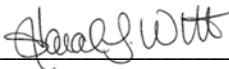
Section 2. The existing Chapter 37 of the Village Code of the Village of Millbrook, Sections

37-1 through 37-9 inclusive, is hereby repealed and substituted in its entirety with a new single Section, to be designated Section 37-1, which shall contain the following language.

“§37-1 The Village of Millbrook has a Procurement Policy which is documented in the Policy-Section of the Village website and such Policy shall be reviewed and updated by the Village Board each year at its re-organization meeting.

Section 3. This local law shall take effect as of the date of filing with the New York Secretary of State.

DATED: Millbrook, New York
September 8, 2020

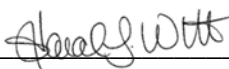


SARAH J. WITT, VILLAGE CLERK

The foregoing resolution was duly put to a vote which resulted as follows:

Mayor Herzog	Aye
Trustee Rochfort	Aye
Trustee Collopy	Aye
Trustee McGrane	Absent
Trustee Contino	Aye

DATED: Millbrook, New York
September 8, 2020



SARAH J. WITT, VILLAGE CLERK
Village of Millbrook